

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	Case No. 06-00008-JLR-JPD
v.	)	
	)	
SCOTT DANIEL PUTNAM,	)	DETENTION ORDER
	)	
Defendant.	)	
_____	)	

Offenses charged:

Counts 1 through 5: Bank Fraud in violation of Title 18 U.S.C. § 1344.

Count 6: Aggravated Identity Theft in violation of Title 18 U.S.C. § 1028A.

Count 7: Possession of Document Making Implements in violation of Title 18 U.S.C. § 1028(a)(5).

Date of Detention Hearing: February 6, 2006.

The Court, having conducted a detention hearing pursuant to 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds:

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) A criminal background check reveals that defendant has been charged and convicted on multiple occasions for forgery or attempted forgery, charged with identity theft on more than one occasion, including repeat conduct shortly after arrest, and, therefore, is a financial danger to the community.

(2) Defendant has a history of on-going substance abuse.

01 (3) Defendant has approximately twenty previous failures to appear in Court on his  
02 record.

03 (4) Defendant's criminal background check reveals three instances of violating the  
04 terms of his probation.

05 (5) Defendant is a risk of flight and a danger to the community based on his previous  
06 history.

07 (6) There appear to be no conditions or combination of conditions short of detention  
08 that will reasonably assure the defendant's appearance at future Court hearings and that address  
09 the danger to other persons or the community.

10 IT IS THEREFORE ORDERED:


11 (1) Defendant shall be detained pending trial and committed to the custody of the  
12 Attorney General for confinement in a correction facility separate, to the extent  
13 practicable, from persons awaiting or serving sentences or being held in custody  
14 pending appeal;

15 (2) Defendant shall be afforded reasonable opportunity for private consultation with  
16 counsel;

17 (3) On order of a court of the United States or on request of an attorney for the  
18 government, the person in charge of the corrections facility in which defendant  
19 is confined shall deliver the defendant to a United States Marshal for the purpose  
20 of an appearance in connection with a court proceeding; and

21 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
22 counsel for the defendant, to the United States Marshal, and to the United States  
23 Pretrial Services Officer.

24 DATED this 6th day of February, 2006.

25   
26 JAMES P. DONOHUE  
United States Magistrate Judge